

### Pele Trust Business and Pecuniary Interests - January 2021

Members			
Name	Role	Appointment Date	Business and Pecuniary Interests
Gerald Miller	Member	1 February 2019	None
Liane Atkin	Member	1 February 2019	Assistant Director of Education - Newcastle Diocesan Education Board Chief Operating Officer - Durham and Newcastle Diocesan Learning Trust Member - SaGe Multi-Academy Trust
Gary Holmes	Member	1 February 2019	Advisory Governor - North East Futures UTC Vice Chair of Governors - UTC South Durham Corporation member - TyneCoast College Member - Newcastle Diocesan Education Board Member - Newcastle Diocesan Synod & Bishop's Council
James McGowan	Member	16 July 2020	Vicar of Fenham and Chaplain to the Dame Allan's Schools. Governor - The Thomas Walling Primary Academy Director - Newcastle Diocesan EducationBoard
Maureen Bates	Member	1 February 2019	None

## Pele Trust Business and Pecuniary Interests - January 2021

Directors			
Name	Role	Appointment Date	Pecuniary Interests
Gerald Miller	Chair of Board of Directors	4 June 2018	None
Ross Golightly	Director	4 June 2018	Director - Sport Works (SW) Health and Wellbeing CIC Partner - GC Property Non Executive Director - Duo Global Consulting Ltd Director - Sphera Consulting Ltd Non Executive Director - Trend Bible Ltd Rural Business Growth Fund Investment Board Member - Advance Northumberland (Nov 2020)
Chris Gill	Director	4 June 2018	Director - Banks Group HoldingsLtd Non Executive Director - Banks Renewables Holdings Ltd, Non Executive Director - Tekmar Group Plc Chairman - Reece Group Ltd (Nov 2020)
Rishi Kohli	Director	4 June 2018	None
Marian Stromsoy	Director	4 June 2018	None
Steven Harvey	Director	4 June 2018	None
Beryl Condra	Director	31 January 2019	Board Member - Nationwide Building Society Community Grants Board

### Pele Trust Business and Pecuniary Interests - January 2021

Hugh Clear Hill	Director	4 June 2018	None
Marian Stromsoy	Director	4 June 2018	Company Secretary - Wylam Education Consultants Ltd
Laura Joicey	Director	19 October 2020	Director - Michell Bearings Limited Director - British Engines Limited Director - B.E.L. Properties Limited Director - BEL Valves Limited Director - BEL Engineering (UK) Limited Director - Rotary Power Ltd Director - CMP Products Limited Director - Stephenson Gobin Limited Director - Stadium Export Services Limited Director - BEL Group Investments Limited Director - BEL Estates Limited

### Officers

Name	Role	Appointment Date	Pecuniary Interests
Kieran McGrane	CEO/Accounting Officer	1 February 2019	None
Lynn Blain	Deputy CEO	1 February 2019	None
Claire Hancock	COO/CFO	1 February 2019	None

## Pele Trust Business and Pecuniary Interests - January 2021

Former Members/Directors			
Name	Role	Term Dates	Pecuniary Interests
Richard D Bliss	Director (Resigned)	4 June 2018 - 17 October 2019	None
Mark Tanner	Member (Resigned)	1 February 2019 - 15 July 2020	Bishop of Berwick